

PO1000078279

August 3, 2001

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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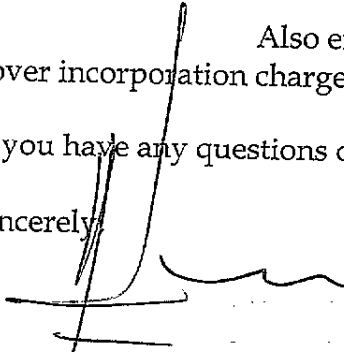
Dear Sir/Madam:

Please, find enclosed the Articles of Incorporation of American
Fiduciary Services, Inc. which were executed on August 2, 2001.

Also enclosed, find check number 5557 in the amount of \$87.50 to
cover incorporation charges.

If you have any questions or comments, do not hesitate to contact me.

Sincerely,



Roberto G. Bravo
4141 North Miami Avenue, Suite 210-01
North Miami, Florida 33181.
Telephone: 305-539-2700
Facsimile: 305-539-2701

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B 7-9-01

ARTICLES OF INCORPORATION
OF
AMERICAN FIDUCIARY SERVICES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, by these Articles in a corporation for profit, pursuant to the laws of the State of Florida.

FIRST. The name of the corporation is **American Fiduciary Services, Inc.**

SECOND. The period of duration of the corporation is perpetual.

THIRD. The purpose is to engage in any activities or business permitted under the laws of the United States and of the State of Florida.

FOURTH. The aggregate number of shares of Capital Stock which the Corporation has authority to issue is one thousand (1000) all of which shall be one class of common stock having a par value of \$1.00

FIFTH. The address of its initial registered office is 4141 North Miami Avenue, Suite 210, Miami, Florida 33127, and the name of the initial register agent at such address is Roberto G. Bravo.

SIXTH. The initial Board of Directors will consist of two (2) directors whose names and addresses are:

Carlos Correa, 2000 South Bayshore Drive, Unit#5, Miami, Florida 33133

Lilly Janet Brun, 2000 South Bayshore Drive, Unit#5, Miami, Florida 33133

SEVENTH. The name and address of the incorporator is: **Roberto G. Bravo**, 4141 North Miami Avenue, Suite 210, Miami, Florida 33127

EIGHTH. Preemptive Rights shall be as follows: each shareholder of stock of this Corporation shall be entitled to full preemptive rights to purchase unissued or treasury stock of the Corporation convertible into or carrying a right to subscribe to acquire shares of any such unissued stock or treasury stock.

NINTH. The initial street address of the principal office of the Corporation in the State of Florida is: 4141 North Miami Avenue, Suite 210, Miami, Florida 33127.

TENTH. The Corporation shall indemnify incorporators, officers and directors to the full extent permitted by law.

ELEVENTH. A. The Corporation adopts all contracts made on its behalf by the afore-

mentioned incorporators.

B. The Corporation authorizes its directors to reimburse the aforementioned incorporator for any and all expenses incurred on behalf of the Corporation, prior to its incorporation and for any and all expenses incurred in the organization and formation of the Corporation.

C. The directors of this Corporation shall have the sole discretion to determine the expenses for which the afore-mentioned incorporator shall be reimbursed.

TWELVE. The Corporation reserves the right to amend or repeal any provision contained in the Articles of Incorporation or any amendment to the Articles of Incorporation.

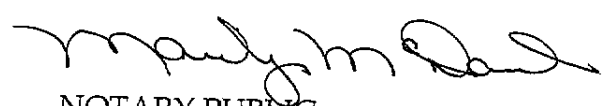
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation of, American Fiduciary Services, Inc.


Roberto G. Bravo
INCORPORATOR

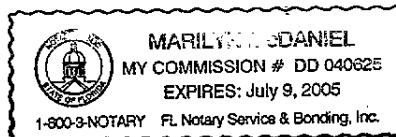
STATE OF FLORIDA:
COUNTY OF MIAMI-DADE:

On this 3rd day of August, 2001, a notary public duly authorized in the State of Florida, County of Miami-Dade, personally appeared Roberto G. Bravo, known to me to be the person described and who subscribed the above Articles of Incorporation, and who acknowledged that he executed the Articles of Incorporation for the purpose contained herein.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on the day and year aforesaid.


NOTARY PUBLIC

DATE Aug 3, 2001



**CERTIFICATE DESIGNATING THE ADDRESS
AND AGENT UPON WHOM PROCESS MAY SERVE**

American Fiduciary Services, Inc., desiring to organize as a Corporation for Profit under the laws of the State of Florida, which will have its principal office in Florida, has named Roberto G. Bravo, 4141 North Miami Avenue, Suite 210, Miami, Florida 33127, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-described Corporation, at the place designated in this certificate, I agree to act in this capacity, I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I specifically accept the duties and obligations prescribed by Section 607.325 Florida Statute.


Roberto G. Bravo

Date

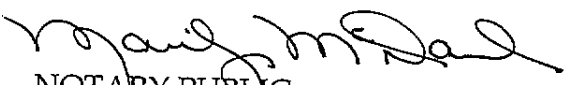
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STATE OF FLORIDA :

:SS

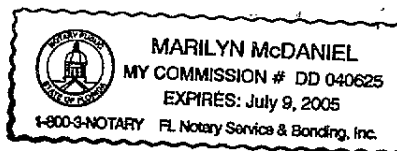
COUNTY OF MIAMI-DADE:

SWORN AND SUBSCRIBED this 3rd Day of August, 2001


NOTARY PUBLIC

DATE

Aug 3, 2001



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA